

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**November 11, 2008**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval –None**
- III. Approval of Summary-Yes, October 28, 2008, pp.8-12**
- IV. Budget Amendments – None**
- V. New Business, pp.15-38**
- VI. Continuing Business / Presentations**
  - A. Budget & Finance Committee, pp.39-42**
  - B. ENERGY STAR® Recognition**  
**Cheryl Taylor-Commissioner, Environmental Quality**
  - C. LFUCG WEG Update**  
**Penny Ebel, Special Events-Office of the Mayor**
  - D. Lexington Center Corporation & University of Kentucky**  
**Mr. Bill Owen, President & Executive Director Lexington Center Corp.**  
**Mr. Steve Kay, Roberts & Kay Inc.**  
**Representatives from HKS Architects, Dallas TX**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Accept Innovations in American Government Award and Innovation from Harvard University on Behalf of the Department of Public Safety, Division of Police, under the Advance Language Program – FY2009. (596-08) (P. King/Bennett)  
This request will authorize the acceptance of an award of \$5,000 offered by Innovations in American Government Award from the Ash Institute for Democratic Governance and Innovation at Harvard University, John F. Kennedy School of Government, on behalf of the Division of Police for the Advance Language Program. The award is to publicize the program to other government jurisdictions and the public that this winning program can be adapted to fit the needs of other governments and organizations. Funds will be used for operating supplies and travel expenses.**p.15**
- B. Authorization to Renew Services Agreement with Siemens Building Technologies, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (602-08) (Bishop/Bennett)  
This request will authorize a renewal of a Services Agreement in the amount of \$23,371 with Siemens Building Technologies, Inc. for one (1) year on behalf of the Division of Community Corrections for continuation of the Fire Alarm Testing and Inspection Program. Funds are budgeted.**p.16**
- C. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, under the 2008 State Homeland Security Grant Program. (603-08) (King/Bennett)  
This request will authorize the acceptance of an award of federal funds in the amount of \$600,000 from the Kentucky Office of Homeland Security on behalf of the Division of Fire and Emergency Services under the 2008 state Homeland Security Grant Program for the purchase of a Heavy Hazardous Materials Command and Response Vehicle replacing the current Hazardous Materials (HazMat) One vehicle. No matching funds are required.**p.17**
- D. Authorization to Accept Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (605-08) (P. King/Bennett)  
This request will authorize the acceptance of an award of federal funds in the amount of \$123,000 from the Kentucky Office of Homeland Security on behalf of the Division of Police, Operational Support Section,

Hazardous Devices Unit, under the 2008 State Homeland Security Grant Program for purchase of a bomb suit, a digital imaging X-ray system, a wireless radio system for upgrade of the Robot, minor equipment and operating supplies that will enable the Unit to meet FEMA Type I bomb Squad criteria and to safely and efficiently address potential threats. The source of federal funds is the US Department of Homeland Security, Homeland Security Grant Program. No matching funds are required.**p.18**

- E. Authorization to Submit Grant Application to the Commission on Fire Protection, Personnel, Standards, and Education on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, for Health and Wellness Equipment. (606-08) (P. King/Bennett)  
This request will authorize the submission of a grant application for state funds in the amount of \$5,309 to the Commission on Fire Protection, Personnel, Standards, and Education on behalf of the Division of Fire and Emergency Services for purchase of a Nautilus Stepmill SM916. The source of funds is the Kentucky Fire Commission. No matching funds are required.**p.19**
- F. Authorization of Agreements with the Board of Education of Fayette County, Kentucky, and the University of Kentucky Research Foundation for Participation in the 21st Century Community Learning Center Program. (607-08) P. King/Bennett)  
This request will authorize an Agreement for federal funds in the amount of \$11,400 with the Board of Education of Fayette County, Kentucky, for a part-time teacher to provide children with afterschool tutoring, training, and copying costs at Tates Creek Elementary School and the Gainesway Empowerment Center, and authorize an Agreement with the University of Kentucky Research Foundation for federal funds in the amount of \$3,000 for evaluation services. The source of federal funds is the Department of Education, under the No Child Left Behind Act, Title IV, Part B.**p.20**
- G. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (610-08) (P. King/Bennett)  
This request will authorize the acceptance of an award of federal funds in the amount of \$435,000 from the Kentucky Office of Homeland Security on behalf of the Division of Police under the 2008 State Homeland Security Grant Program for Improvised Explosive Device (IED) Training for FBI Certified Bomb Squads in Lexington, Louisville Owensboro, Paducah and Kentucky State Police. Funds will be used for training in threat assessment, IED electronics, and bomb squad / special weapons and tactics (SWAT) Interoperability. The source of federal funds is the US Department of Homeland Security under the 2008 Homeland Security Grant Program. LFUCG will serve as the fiscal agent for this program. No matching funds are required.**p.21**

- H. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (611-08) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$250,000 from the Kentucky Office of Homeland Security on behalf of the Division of Police, Hazardous Devices Unit, under the 2008 State Homeland Security Grant Program for Hazardous Devices Unit Multi-Agency Total Containment Vessel (TCV) Project. Funds will be used for the purchase of a TCV which is designed to provide secure transportation for known or suspected explosive devices to areas that are suitable for proper disposal. The vessel is recommended by the National Bomb Squad Advisory Board for bomb squad response. No bomb squad in Kentucky has a TCV. The source of federal funds is the US Department of Homeland Security under the 2008 Homeland Security Grant Program. LFUCG will serve as the fiscal agent for this program. All participating agencies in the Kentucky Explosive Incident Response Task Force will use the TCV as needed and if available. No matching funds are required.**p.22**

- I. Authorization of an Agreement with the Board of Education of Fayette County, Kentucky, Regarding the Anti-Gang Juvenile Program under the 2007 Anti-Gang Initiative Program. (612-08) (P. King/Bennett)

This request will authorize an Agreement in the amount of \$17,000 with the Board of Education of Fayette County, Kentucky, to support new and expanded anti-gang prevention and enforcement efforts under the Project Safe Neighborhoods (PSN) Initiative. The Lexington P.O.S.S.E. (Peers Organized to Support Student Excellence) will be implemented at the Martin Luther King Jr. Academy for Excellence in an effort to reduce the occurrence of youth gang-related incidents and to increase positive outcomes for youth at high risk of gang involvement. The source of federal funds is the US Department of Justice. LFUCG serves as the fiscal agency for this program. No matching funds are required.**p.23**

- J. Authorization of an Amendment No. 1 to Grant Agreement with Belcan Engineering Group, Inc., the Cabinet for Economic Development, the State Property and Buildings Commission, and LFUCG. (595-08) (Wright/Kelly)

This request will authorize Amendment No. 1 to Grant Agreement dated February 9, 2006, with Belcan Engineering Group, Inc., the Cabinet for Economic Development, the State Property and Buildings Commission, and LFUCG to extend the evaluation period for job creation by one (1) year.**p.24**

- K. Authorization of a Rental Agreement for Rupp Arena with Lexington Center Corporation on Behalf of the Mayor's Office, Special Events, for the 2008 Kentucky Christmas Chorus. (601-08) (Ebel/Kelly)

- This request will authorize a Rental Agreement for Rupp Arena in the amount of \$25,750 with Lexington Center Corporation on behalf of Special Events for the 21st anniversary of the Kentucky Christmas Chorus on Tuesday, December 16. Funds are budgeted.**p.25**
- L. Authorization of a Rental Agreement for the Heritage Hall with the Lexington Center Corporation on Behalf of the Mayor's Office, Special Events, for the 2009 Martin Luther King, Jr. Holiday Memorial Program. (604-08) (Ebel/Kelly)  
This request will authorize a Rental Agreement for the Heritage Hall in the amount of \$9,980 with the Lexington Center Corporation on behalf of Special Events for the 2009 Martin Luther King, Jr. Holiday Memorial Program to be held Monday, January 19. Funds are budgeted.**p.26**
- M. Authorization of Enhancement No. 2 to Website Redesign Agreement with Vision Internet Providers, Inc. (597-08) (Dhuwaraha)  
This request will authorize Enhancement No. 2 at a cost of \$6,695 to the Website Redesign Agreement with Vision Internet Providers, Inc. Funds are budgeted.**p.27**
- N. Authorization to Award Consulting Services to Gershman Brickner & Bratton, Inc. on Behalf of the Department of Environmental Quality, Division of Waste Management. (571-08) (Feese/Taylor)  
This request will authorize the award of a Consulting Services Agreement in the amount of \$235,636 with Gershman Brickner & Bratton, Inc. on behalf of the Division of Waste Management to develop the Master Plan for Lexington's Recycling Facility. The agreement will allow a community-wide waste stream analysis for all sectors of our waste stream. A market and needs assessment will be prepared to identify the size and type of processing facility needed to facilitate zero waste strategy. Funds are budgeted.**p.28**
- O. Authorization of Change Order No. 2 to Contract with Arnold Dugan and Meyers on Behalf of the Department of Environmental Quality, Division of Water Quality, Regarding the West Hickman Wastewater Treatment Plant (WWTP) Screw Pump Replacement Project – Phase II. (598-08) (Martin/Taylor)  
This request will authorize Change Order No. 2 to increase contract amount by \$25,930 with Arnold Dugan and Meyers on behalf of the Division of Water Quality regarding the WWTP Screw Pump Replacement Project – Phase II. Funds are budgeted.**pp.29-31**
- P. Authorization of a Wireline Crossing Agreement with RJ Corman Railroad / Central Kentucky Lines on Behalf of the Department of Environmental Quality, Division of Water Quality, Regarding Discharge of Wastewater from Mystery Spring into the Town Branch. (599-08) (Martin/Taylor)

This request will authorize a Wireline Crossing Agreement for an annual fee of \$300 with RJ Corman Railroad / Central Kentucky Lines on behalf of the Division of Water Quality. This agreement will allow access to RJ Corman's property located in the Lexington Rail Yard west of Cox Street between Manchester and West Main Streets for the installation and maintenance of equipment regarding an illicit discharge of wastewater from Mystery Spring into the Town Branch. The annual fee is subject to periodic review and adjustment. Funds are budgeted.**p.32**

- Q. Authorization of a Site Specific Agreement with Jessamine South-Elkhorn Water District (JSEWD) and White / Reach Brannon Roads, LLC (White / Reach LLC) on Behalf of the Division of Water Quality. (609-08) (Martin/Taylor)

This request will authorize a Site Specific Agreement with JSEWD and White / Reach on behalf of the Division of Water Quality to provide sanitary sewer service to the White / Reach Brannon Road development owned by White / Reach LLC and the Northern Jessamine County Sewer Agreement approved by Council by Resolution No. 690-2002 dated December 18, 2002. This agreement will provide the White / Reach Brannon Road development with a maximum average of 18,000 gallons per day of wastewater treatment capacity for sewer discharge to the West Hickman Wastewater Treatment Plant. In agreements associated with sanitary sewer service with Northern Jessamine County, sanitary sewer and stormwater facilities are to be constructed in accordance with LFUCG standards. White / Reach LLC will be responsible for all LFUCG sewer connection fees, sewer user fees and administrative fees under this agreement but not limited to plan review and general contract administration.**p.33**

- R. Authorization to Accept a Donation from Friends of McConnell Springs on Behalf of the Department of General Services, Division of Parks and Recreation for McConnell Springs. (600-08) (Hancock/Cole)

This request will authorize the acceptance of an A / V Sharp 65" LCD TV, DVD and supporting sound system from Friends of McConnell Springs on behalf of the Division of Parks and Recreation for The Kentucky American Water Company Education Room. This donation will allow more flexibility in programming and more varied and in-depth instructions to visitors of the nature center.**p.34**

- S. Authorization of Amendment to Resolution No. 511-2007 to Increase Amount for the Office of the Coroner. (616-08) (Koch)

This request will authorize an Amendment to Resolution No. 511-2007 to increase the amount authorized for a generator for the Coroner's Office from \$140,000 to an amount not to exceed \$155,000. The generator requires a larger gas service line to the building. The cost of the installation is approximately \$26,000 with \$11,000 was original appropriated. The \$15,000 increase will complete the installation. This

was a capital bond project funded in the 2007 – 2008 Budget. This project will be bonded with a term of five (5) years the additional debt service will be no more than \$4 per year.**pp.35-36**

- T. Authorization of a Rental Agreement for the Opera House with the Lexington Center Corporation on Behalf of the Department of General Services, Division of Parks and Recreation Regarding the Kiddie Kapers Program. (613-08) (Hancock/Cole)

This request will authorize a Rental Agreement for the Opera House in the amount of \$9,100 with the Lexington Center Corporation on behalf of the Division of Parks and Recreation for the Kiddie Kapers Recital to be held April 16 – 19, 2009. Funds are budgeted.**p.37**

- U. Authorization of a 2008 Standard Engagement Agreement under the Park Bench Sculpture Project on Behalf of General Services, Division of Parks and Recreation. (614-08) (P. King/Cole)

This request will authorize a 2008 Standard Engagement Agreement for \$7,500 with Gordon Gildersleeve on behalf of the Division of Parks and Recreation under the Park Bench Sculpture Project. Funds are budgeted.**p.38**